Meeting Agenda
Tacoma Dome Link Extension
Elected Leadership Group

Meeting Subject: Elected Leadership Group Meeting #6
Meeting Date: Nov. 30, 2018
Meeting Time: 9:00 – 11:00 a.m.
Meeting Location: Fabulich Center, 3600 Port of Tacoma Road, Tacoma 98424
Meeting Objective: To hear an update on the Operations and Maintenance Facility: South and to learn about Sound Transit's latest work on the Level 2 evaluation process.

Time	Topic	Lead	Action
9:00 a.m.	**Welcome and introductions** • Agenda overview	Jim Ferrell, Victoria Woodards, Peter Rogoff, and Angie Thomson	
9:05 a.m.	**Public comment**	Angie Thomson	
9:15 a.m.	**Operations and Maintenance Facility (OMF): South update** • Evaluation process overview • Sites under consideration • Discussion	Curvie Hawkins, Sue Comis, and Elected Leadership Group	Information and discussion
10:15 a.m.	**Level 2 alternatives and evaluation update** • Refinements to Elected Leadership Group recommendations • Overview of Level 2 evaluation process • Topics for additional analysis	Curvie Hawkins	Information and questions
10:55 a.m.	**Next steps** • Next meeting: Feb. 15 • Scoping	Chelsea Levy	Information
11:00 a.m.	**Adjourn**	Jim Ferrell and Victoria Woodards	

Exhibits/ Handouts

- Tacoma Dome Link Extension PPT presentation
- OMF South evaluation criteria
- OMF South site map

- ELG recommendation table and maps (October)
- TDLE Level 2 evaluation criteria